



U.S. Small Business Administration

North Florida District Office  
Monthly Lending Volume Reports  
County Report  
Fiscal Year 2016

Dates Covered: 10/1/2015 - 9/30/2016

County Name	Number of Loans	Dollar Amount
ALACHUA	30	\$6,803,200
BAY	28	\$22,854,900
BRADFORD	2	\$742,200
CITRUS	12	\$3,533,600
CLAY	35	\$24,392,700
COLUMBIA	6	\$1,131,300
DUVAL	196	\$103,349,700
ESCAMBIA	38	\$21,666,400
FLAGLER	14	\$6,020,100
FRANKLIN	1	\$2,000,000
GADSDEN	3	\$699,000
GILCHRIST	1	\$365,000
GULF	1	\$89,500
HERNANDO	15	\$8,686,100
JACKSON	2	\$20,000
LAKE	48	\$24,053,400
LEON	41	\$29,129,400
LEVY	3	\$1,159,000
MADISON	1	\$1,240,000
MARION	39	\$15,928,500
NASSAU	12	\$5,367,900
OKALOOSA	52	\$19,130,500
ORANGE	283	\$137,277,100
PUTNAM	5	\$6,610,700
SAINT JOHNS	53	\$28,983,800
SANTA ROSA	12	\$1,777,700
SARASOTA	1	\$1,475,000
SEMINOLE	80	\$40,671,100
SUMTER	6	\$6,790,000
SUWANNEE	6	\$4,863,000
TAYLOR	3	\$901,500
UNION	1	\$345,000
VOLUSIA	77	\$30,578,100
WAKULLA	3	\$4,959,000
WALTON	16	\$7,240,600
WASHINGTON	2	\$930,600
Grand Total	1128	\$571,765,600



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County Name	Lender Name	Number of Loans	Dollar Amount
<b>ALACHUA</b>		<b>30</b>	<b>\$6,803,200</b>
	BLACK BUS. INVEST FUND OF CENT	1	\$183,400
	CELTIC BANK CORPORATION	6	\$785,000
	COMPASS BANK	5	\$345,000
	FIRST HOME BANK	1	\$250,000
	INDEPENDENT DEVEL SERVICES COR	2	\$2,532,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
	OAKSTAR BANK	1	\$146,300
	PACIFIC PREMIER BANK	1	\$1,645,000
	SUNTRUST BANK	1	\$125,000
	TD BANK, NATIONAL ASSOCIATION	2	\$61,000
	WELLS FARGO BANK NATL ASSOC	9	\$580,500
<b>BAY</b>		<b>28</b>	<b>\$22,854,900</b>
	AMERIS BANK	1	\$476,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$482,000
	CENTENNIAL BANK	1	\$760,000
	COMMUNITY BANK, COAST	1	\$100,000
	COMPASS BANK	1	\$1,800,000
	FIRST CHATHAM BANK	1	\$386,000
	FIRST PARTNERS BANK	1	\$631,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$5,475,000
	GEORGIA BANKING COMPANY	1	\$833,400
	GULFCOAST BUSINESS FINANCE, IN	2	\$800,000
	LIVE OAK BANKING COMPANY	1	\$2,655,000
	PACIFIC CITY BANK	1	\$2,600,000
	PACIFIC PREMIER BANK	1	\$1,066,000
	REGIONS BANK	1	\$324,300
	SMARTBANK	1	\$1,425,000
	STEARNS BK NATL ASSOC	2	\$379,100
	SUNTRUST BANK	1	\$1,652,000
	TRUSTMARK NATIONAL BANK	2	\$303,100
	WELLS FARGO BANK NATL ASSOC	6	\$707,000
<b>BRADFORD</b>		<b>2</b>	<b>\$742,200</b>
	FIRST FEDERAL BANK OF FLORIDA	1	\$345,200
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$397,000
<b>CITRUS</b>		<b>12</b>	<b>\$3,533,600</b>
	CELTIC BANK CORPORATION	1	\$125,000
	COMPASS BANK	1	\$20,000
	FLORIDA 1ST CAP. FINAN CORPORA	3	\$1,052,000
	FLORIDA BUS. DEVEL CORP	1	\$92,000
	REGIONS BANK	2	\$1,517,000
	STEARNS BK NATL ASSOC	1	\$184,000
	SUNTRUST BANK	1	\$121,000
	WELLS FARGO BANK NATL ASSOC	2	\$422,600
<b>CLAY</b>		<b>35</b>	<b>\$24,392,700</b>
	BANK OF THE OZARKS	1	\$750,000
	CEI 7(A) FINANCING, LLC	1	\$300,000
	CELTIC BANK CORPORATION	3	\$265,000
	COMPASS BANK	8	\$167,000
	FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
	FIRSTATLANTIC BANK	1	\$624,000
	FLORIDA 1ST CAP. FINAN CORPORA	3	\$2,345,000
	FLORIDA BUS. DEVEL CORP	1	\$4,776,000
	FORTUNE BANK	1	\$355,500
	INDEPENDENCE BANK	1	\$150,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$50,000
	MEADOWS BANK	1	\$2,062,000
	READYCAP LENDING, LLC	1	\$1,141,000
	STEARNS BK NATL ASSOC	2	\$411,200
	SYNOVUS BANK	1	\$4,696,000
	THE BANCORP BANK	1	\$1,848,000
	WELLS FARGO BANK NATL ASSOC	5	\$440,000
<b>COLUMBIA</b>		<b>6</b>	<b>\$1,131,300</b>
	COLUMBIA BANK	1	\$195,000
	FIRST FEDERAL BANK OF FLORIDA	1	\$140,300
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$351,000
	TD BANK, NATIONAL ASSOCIATION	3	\$445,000



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County Name	Lender Name	Number of Loans	Dollar Amount
<b>DUVAL</b>		<b>196</b>	<b>\$103,349,700</b>
	121 FINANCIAL CU	1	\$532,300
	ACCION USA, INC.	1	\$85,000
	AMERIS BANK	7	\$6,291,000
	CBC NATIONAL BANK	1	\$1,375,000
	CELTIC BANK CORPORATION	6	\$855,000
	COMMUNITY DEVEL TRANSPORTATION	1	\$201,000
	COMPASS BANK	50	\$7,206,100
	CRESTMARK BANK	2	\$4,415,000
	FIDELITY BANK	2	\$819,500
	FIFTH THIRD BANK	2	\$112,100
	FIRST FINANCIAL BANK	1	\$1,000,000
	FIRST HOME BANK	2	\$310,000
	FIRSTATLANTIC BANK	1	\$150,000
	FLORIDA 1ST CAP. FINAN CORPORA	21	\$14,193,000
	FLORIDA BUS. DEVEL CORP	7	\$7,943,000
	FLORIDA CAP. BANK NATL ASSOC	3	\$2,336,500
	GULFCOAST BUSINESS FINANCE, IN	2	\$929,000
	HOMEBANC NATIONAL ASSOCIATION	3	\$5,589,500
	IBERIABANK	1	\$4,099,000
	INDEPENDENT DEVEL SERVICES COR	1	\$2,683,000
	JPMORGAN CHASE BANK NATL ASSOC	8	\$4,659,300
	LIFTFUND, INC.	2	\$325,000
	LIVE OAK BANKING COMPANY	1	\$1,125,000
	NEWTEK SMALL BUS. FINANCE INC.	2	\$922,000
	NOA BANK	2	\$2,200,000
	NORTHEAST BANK	2	\$5,126,000
	READYCAP LENDING, LLC	1	\$500,000
	REGIONS BANK	5	\$1,633,700
	STEARNS BK NATL ASSOC	2	\$621,200
	SUNTRUST BANK	8	\$3,868,000
	SYNOVUS BANK	4	\$8,045,000
	TD BANK, NATIONAL ASSOCIATION	8	\$5,722,500
	THE BANCORP BANK	1	\$1,432,900
	THE HUNTINGTON NATIONAL BANK	1	\$975,000
	TITAN BANK, NATIONAL ASSOCIATI	1	\$136,000
	WELLS FARGO BANK NATL ASSOC	30	\$3,893,600
	WEST CENT. DEVEL CORP	1	\$51,500
	YADKIN BANK	2	\$988,000
<b>ESCAMBIA</b>		<b>38</b>	<b>\$21,666,400</b>
	ALTERRA BANK	1	\$296,500
	C1 BANK	1	\$627,500
	CELTIC BANK CORPORATION	1	\$25,000
	CITIZENS BANK	1	\$4,562,000
	COMPASS BANK	5	\$1,220,700
	FIRST HOME BANK	1	\$250,000
	FLORIDA 1ST CAP. FINAN CORPORA	9	\$3,340,000
	FLORIDA BUS. DEVEL CORP	1	\$191,000
	GULFCOAST BUSINESS FINANCE, IN	1	\$478,000
	LIVE OAK BANKING COMPANY	2	\$3,270,000
	PACIFIC PREMIER BANK	1	\$2,366,000
	REGIONS BANK	1	\$343,500
	STEARNS BK NATL ASSOC	2	\$370,000
	SYNOVUS BANK	1	\$900,000
	UNITED COMMUNITY BANK	2	\$1,513,000
	UNITED MIDWEST SAVINGS BANK	1	\$621,000
	WELLS FARGO BANK NATL ASSOC	4	\$685,000
	WHITNEY BANK	3	\$607,200
<b>FLAGLER</b>		<b>14</b>	<b>\$6,020,100</b>
	EVOLVE BANK & TRUST	2	\$3,600,000
	FLORIDA 1ST CAP. FINAN CORPORA	5	\$1,588,000
	FLORIDA BUS. DEVEL CORP	1	\$171,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$51,000
	REGIONS BANK	1	\$213,400
	SUNTRUST BANK	1	\$341,700
	WELLS FARGO BANK NATL ASSOC	3	\$55,000
<b>FRANKLIN</b>		<b>1</b>	<b>\$2,000,000</b>
	C1 BANK	1	\$2,000,000
<b>GADSDEN</b>		<b>3</b>	<b>\$699,000</b>
	CUSTOMERS BANK	1	\$538,000
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$111,000
	SUNTRUST BANK	1	\$50,000
<b>GILCHRIST</b>		<b>1</b>	<b>\$365,000</b>
	SUNTRUST BANK	1	\$365,000
<b>GULF</b>		<b>1</b>	<b>\$89,500</b>
	STEARNS BK NATL ASSOC	1	\$89,500
<b>HERNANDO</b>		<b>15</b>	<b>\$8,686,100</b>
	C1 BANK	1	\$1,179,000
	CBC NATIONAL BANK	1	\$1,380,000
	CELTIC BANK CORPORATION	1	\$150,000
	FIFTH THIRD BANK	1	\$144,800
	FIRST HOME BANK	1	\$150,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$1,094,000
	FLORIDA BUS. DEVEL CORP	1	\$268,000
	FLORIDA CAP. BANK NATL ASSOC	1	\$924,000
	SUNTRUST BANK	2	\$1,956,300
	THE MINT NATIONAL BANK	1	\$1,400,000
	WELLS FARGO BANK NATL ASSOC	3	\$40,000



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JACKSON		2	\$20,000
	WELLS FARGO BANK NATL ASSOC	2	\$20,000
<b>LAKE</b>		<b>48</b>	<b>\$24,053,400</b>
	CELTIC BANK CORPORATION	5	\$450,000
	ENTEGRA BANK	2	\$574,000
	FIRST HOME BANK	2	\$230,000
	FLORIDA 1ST CAP. FINAN CORPORA	6	\$4,972,000
	FLORIDA BANK OF COMMERCE	1	\$1,000,000
	FLORIDA BUS. DEVEL CORP	1	\$85,000
	GATEWAY BK OF S.W. FLORIDA	1	\$580,000
	GEORGIA BANKING COMPANY	1	\$477,000
	HOMEBANC NATIONAL ASSOCIATION	1	\$1,000,000
	INDEPENDENT DEVEL SERVICES COR	2	\$1,657,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$100,000
	LEGACY BANK OF FLORIDA	1	\$1,621,300
	READYCAP LENDING, LLC	1	\$635,000
	REGIONS BANK	1	\$1,675,700
	SEACOAST NATIONAL BANK	4	\$560,000
	STATE BANK AND TRUST COMPANY	1	\$544,000
	STEARNS BK NATL ASSOC	1	\$394,000
	SUNTRUST BANK	1	\$1,754,400
	TD BANK, NATIONAL ASSOCIATION	2	\$2,635,000
	THE MINT NATIONAL BANK	1	\$1,200,000
	UNITED COMMUNITY BANK	1	\$322,000
	WELLS FARGO BANK NATL ASSOC	11	\$1,587,000
<b>LEON</b>		<b>41</b>	<b>\$29,129,400</b>
	AMERIS BANK	1	\$991,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$2,015,000
	CENTENNIAL BANK	1	\$265,400
	COMPASS BANK	3	\$907,500
	FIFTH THIRD BANK	1	\$250,200
	FIRST COMMERCE CU	2	\$550,000
	FIRST HOME BANK	2	\$625,000
	FLORIDA 1ST CAP. FINAN CORPORA	4	\$1,654,000
	INDEPENDENCE BANK	2	\$300,000
	LIVE OAK BANKING COMPANY	4	\$7,907,000
	PARAGON BANK	1	\$356,000
	SOUTHERN STATES BANK	1	\$3,603,000
	STEARNS BK NATL ASSOC	1	\$2,000,000
	SYNOVUS BANK	1	\$200,000
	UNITED COMMUNITY BANK	1	\$670,000
	WELLS FARGO BANK NATL ASSOC	6	\$4,274,800
	WHITNEY BANK	8	\$1,982,500
	YADKIN BANK	1	\$578,000
<b>LEVY</b>		<b>3</b>	<b>\$1,159,000</b>
	COMPASS BANK	1	\$10,000
	PACIFIC PREMIER BANK	1	\$1,139,000
	WELLS FARGO BANK NATL ASSOC	1	\$10,000
<b>MADISON</b>		<b>1</b>	<b>\$1,240,000</b>
	LIVE OAK BANKING COMPANY	1	\$1,240,000
<b>MARION</b>		<b>39</b>	<b>\$15,928,500</b>
	AMERIS BANK	2	\$2,140,000
	BANKUNITED, NATIONAL ASSOCIATI	1	\$538,000
	CBC NATIONAL BANK	1	\$326,000
	CELTIC BANK CORPORATION	2	\$300,000
	CENTRAL BANK	1	\$3,175,000
	COMMUNITYONE BANK NATL ASSOC	1	\$495,000
	COMPASS BANK	3	\$75,000
	FIDELITY BANK	1	\$607,000
	FLORIDA BUS. DEVEL CORP	5	\$3,737,000
	FLORIDA CAP. BANK NATL ASSOC	1	\$227,700
	GULFCOAST BUSINESS FINANCE, IN	1	\$240,000
	LIVE OAK BANKING COMPANY	1	\$100,000
	NOA BANK	1	\$438,000
	RENASANT BANK	1	\$621,000
	SUNTRUST BANK	2	\$854,000
	TD BANK, NATIONAL ASSOCIATION	2	\$448,500
	UNITED COMMUNITY BANK	1	\$350,000
	WELLS FARGO BANK NATL ASSOC	12	\$1,256,300
<b>NASSAU</b>		<b>12</b>	<b>\$5,367,900</b>
	CITIZENS STATE BANK	1	\$434,200
	COMPASS BANK	3	\$150,000
	FIRST FEDERAL BANK OF FLORIDA	1	\$188,200
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$372,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
	NOA BANK	1	\$330,000
	PACIFIC WESTERN BANK	1	\$1,418,000
	REGIONS BANK	1	\$815,500
	UNITED COMMUNITY BANK	1	\$1,500,000
	WELLS FARGO BANK NATL ASSOC	1	\$10,000
<b>OKALOOSA</b>		<b>52</b>	<b>\$19,130,500</b>
	BANK OF AMERICA NATL ASSOC	1	\$87,300
	CELTIC BANK CORPORATION	3	\$280,000
	COMMUNITY BANK, COAST	7	\$455,000
	COMPASS BANK	11	\$2,928,200
	ENTEGRA BANK	1	\$3,375,000
	FIRST HOME BANK	1	\$200,000
	FIRST PARTNERS BANK	1	\$1,237,000
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$386,000
	LIVE OAK BANKING COMPANY	1	\$1,090,000
	REGIONS BANK	6	\$2,576,800
	SUNTRUST BANK	1	\$171,200
	SYNOVUS BANK	4	\$2,084,500
	THE BANCORP BANK	1	\$1,268,900
	TRUSTMARK NATIONAL BANK	1	\$1,463,700
	WELLS FARGO BANK NATL ASSOC	8	\$657,300
	WHITNEY BANK	3	\$869,600



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<b>ORANGE</b>		<b>283</b>	<b>\$137,277,100</b>
	ACCION USA, INC.	1	\$95,000
	ATLANTIC COAST BANK	1	\$161,000
	BANK OF AMERICA NATL ASSOC	3	\$321,200
	BANK RHODE ISLAND	1	\$150,000
	BANKUNITED, NATIONAL ASSOCIATI	8	\$7,215,100
	BIZCAPITAL BIDCO I, LLC	1	\$2,802,000
	BLACK BUS. INVEST FUND OF CENT	4	\$698,500
	CBC NATIONAL BANK	1	\$567,000
	CELTIC BANK CORPORATION	10	\$1,981,500
	CENTENNIAL BANK	2	\$1,158,000
	COMPASS BANK	1	\$102,000
	CRESTMARK BANK	1	\$1,025,000
	ENTEGR A BANK	4	\$2,068,900
	EVOLVE BANK & TRUST	2	\$7,135,000
	FIDELITY BANK	1	\$150,000
	FIDELITY BK OF FLORIDA NATL AS	2	\$3,850,700
	FIFTH THIRD BANK	9	\$2,661,000
	FIRST HOME BANK	3	\$800,000
	FIRST SAVINGS BANK	1	\$2,295,000
	FIRSTTRUST SAVINGS BANK	2	\$1,462,500
	FLORIDA 1ST CAP. FINAN CORPORA	19	\$15,516,000
	FLORIDA BANK OF COMMERCE	1	\$140,000
	FLORIDA BUS. DEVEL CORP	10	\$6,557,000
	FLORIDA CAP. BANK NATL ASSOC	2	\$2,021,200
	GEORGIA BANKING COMPANY	2	\$850,700
	HOMEBANC NATIONAL ASSOCIATION	7	\$915,100
	IBERIABANK	3	\$4,818,200
	INDEPENDENCE BANK	1	\$150,000
	INDEPENDENT DEVEL SERVICES COR	3	\$8,251,000
	JPMORGAN CHASE BANK NATL ASSOC	34	\$3,124,300
	KEYBANK NATIONAL ASSOCIATION	2	\$3,250,000
	LIVE OAK BANKING COMPANY	2	\$743,000
	MCCOY FCU	1	\$50,000
	NEWTEK SMALL BUS. FINANCE INC.	7	\$7,514,100
	NORTH STATE BANK	1	\$948,000
	PARADISE BANK	1	\$250,000
	PARAGON BANK	2	\$939,000
	PNC BANK, NATIONAL ASSOCIATION	6	\$727,000
	READYCAP LENDING, LLC	1	\$240,000
	REGIONS BANK	5	\$3,123,400
	SEACOAST NATIONAL BANK	7	\$2,531,800
	STATE BANK AND TRUST COMPANY	3	\$1,864,000
	STEARNS BK NATL ASSOC	9	\$8,048,100
	SUNTRUST BANK	21	\$13,088,200
	SYNOVUS BANK	1	\$1,175,000
	TD BANK, NATIONAL ASSOCIATION	9	\$870,000
	THE BANCORP BANK	1	\$905,000
	THE MINT NATIONAL BANK	1	\$380,000
	UNITED COMMUNITY BANK	1	\$550,000
	USAMERIBANK	1	\$437,000
	UTAH COMMUNITY BANK	2	\$700,000
	WELLS FARGO BANK NATL ASSOC	57	\$5,823,300
	WEST TOWN BANK & TRUST	2	\$4,077,300
<b>PUTNAM</b>		<b>5</b>	<b>\$6,610,700</b>
	CBC NATIONAL BANK	1	\$587,000
	COMPASS BANK	1	\$1,486,700
	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,152,000
	NOA BANK	1	\$1,630,000
	WEST TOWN BANK & TRUST	1	\$1,755,000
<b>SAINT JOHNS</b>		<b>53</b>	<b>\$28,983,800</b>
	121 FINANCIAL CU	1	\$100,000
	AMERIS BANK	3	\$8,358,000
	CELTIC BANK CORPORATION	3	\$1,115,000
	COMPASS BANK	3	\$235,000
	EAGLEBANK	2	\$3,502,100
	FIDELITY BANK	1	\$1,415,400
	FLORIDA 1ST CAP. FINAN CORPORA	11	\$5,617,000
	JPMORGAN CHASE BANK NATL ASSOC	1	\$100,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$150,000
	NOA BANK	1	\$1,130,000
	PNC BANK, NATIONAL ASSOCIATION	1	\$147,500
	REGIONS BANK	1	\$583,700
	REUNION BK OF FLORIDA A DIVISI	1	\$2,280,000
	SIMMONS BANK	1	\$125,000
	STEARNS BK NATL ASSOC	1	\$150,000
	SUNTRUST BANK	2	\$466,000
	SYNOVUS BANK	1	\$234,000
	TD BANK, NATIONAL ASSOCIATION	3	\$720,000
	UNITED COMMUNITY BANK	1	\$716,000
	WELLS FARGO BANK NATL ASSOC	13	\$1,312,100
	YADKIN BANK	1	\$527,000
<b>SANTA ROSA</b>		<b>12</b>	<b>\$1,777,700</b>
	CELTIC BANK CORPORATION	2	\$315,000
	COMPASS BANK	3	\$623,500
	FLORIDA 1ST CAP. FINAN CORPORA	2	\$216,000
	SPIRIT OF TEXAS BANK, SSB	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	4	\$473,200
<b>SARASOTA</b>		<b>1</b>	<b>\$1,475,000</b>
	INSIGNIA BANK	1	\$1,475,000



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SEMINOLE		80	\$40,671,100
	ACCION USA, INC.	1	\$119,000
	AMERIS BANK	1	\$470,000
	BANKUNITED, NATIONAL ASSOCIATI	3	\$2,796,500
	CELTIC BANK CORPORATION	4	\$2,688,000
	ENTEGRA BANK	1	\$632,500
	EVOLVE BANK & TRUST	1	\$2,000,000
	FIDELITY BANK	1	\$500,000
	FIFTH THIRD BANK	2	\$100,000
	FIRST HOME BANK	2	\$840,000
	FIRST SAVINGS BANK	1	\$1,900,000
	FLORIDA 1ST CAP. FINAN CORPORA	4	\$2,220,000
	FLORIDA BUS. DEVEL CORP	1	\$164,000
	FLORIDA CAP. BANK NATL ASSOC	2	\$2,717,400
	HOMEBANC NATIONAL ASSOCIATION	1	\$775,000
	JPMORGAN CHASE BANK NATL ASSOC	2	\$340,000
	NEWTEK SMALL BUS. FINANCE INC.	1	\$240,000
	PARAGON BANK	1	\$1,057,900
	PNC BANK, NATIONAL ASSOCIATION	2	\$90,000
	RADIUS BANK	1	\$2,186,000
	READYCAP LENDING, LLC	1	\$437,000
	SEACOAST NATIONAL BANK	2	\$125,000
	STEARNS BK NATL ASSOC	3	\$3,122,200
	SUNTRUST BANK	9	\$3,318,500
	SYNOVUS BANK	2	\$1,442,500
	TD BANK, NATIONAL ASSOCIATION	4	\$375,000
	THE BANCORP BANK	1	\$315,000
	UNITED COMMUNITY BANK	1	\$419,000
	UTAH COMMUNITY BANK	1	\$150,000
	WELLS FARGO BANK NATL ASSOC	21	\$6,024,000
	YADKIN BANK	3	\$3,106,600
		6	\$6,790,000
SUMTER	FLORIDA BUS. DEVEL CORP	1	\$863,000
	REUNION BK OF FLORIDA A DIVISI	1	\$5,000,000
	WELLS FARGO BANK NATL ASSOC	3	\$20,000
	WEST TOWN BANK & TRUST	1	\$907,000
		6	\$4,863,000
SUWANNEE	FIRST FINANCIAL BANK	2	\$93,000
	FIRST WESTERN SBLC, INC	1	\$1,665,000
	LIVE OAK BANKING COMPANY	2	\$3,055,000
	TD BANK, NATIONAL ASSOCIATION	1	\$50,000
		3	\$901,500
TAYLOR	FIRST FEDERAL BANK OF FLORIDA	1	\$601,500
	FIRST HOME BANK	1	\$150,000
	STEARNS BK NATL ASSOC	1	\$150,000
		1	\$345,000
UNION	TD BANK, NATIONAL ASSOCIATION	1	\$345,000
		77	\$30,578,100
VOLUSIA	AMERICAN BUSINESS LENDING, INC	1	\$700,000
	BENEFICIAL BANK	1	\$395,200
	CELTIC BANK CORPORATION	3	\$260,000
	COMPASS BANK	1	\$180,000
	ENTEGRA BANK	1	\$285,000
	FIFTH THIRD BANK	2	\$125,000
	FIRST HOME BANK	2	\$500,000
	FLORIDA 1ST CAP. FINAN CORPORA	6	\$3,712,000
	FLORIDA BUS. DEVEL CORP	2	\$1,348,000
	FLORIDA CAP. BANK NATL ASSOC	1	\$340,700
	GATEWAY BK OF S.W. FLORIDA	1	\$492,000
	HOME LOAN INVEST BANK F.S.B.	1	\$2,465,000
	INDEPENDENCE BANK	2	\$300,000
	JPMORGAN CHASE BANK NATL ASSOC	3	\$465,000
	LIVE OAK BANKING COMPANY	1	\$320,000
	NEWTEK SMALL BUS. FINANCE INC.	2	\$2,465,000
	NORTH STATE BANK	2	\$2,526,000
	PACIFIC PREMIER BANK	2	\$4,233,000
	PARAGON BANK	1	\$931,000
	PNC BANK, NATIONAL ASSOCIATION	2	\$985,500
	RENASANT BANK	2	\$633,400
	SEACOAST NATIONAL BANK	2	\$546,000
	STEARNS BK NATL ASSOC	1	\$205,000
	SUNTRUST BANK	10	\$2,453,300
	TD BANK, NATIONAL ASSOCIATION	7	\$234,000
	TITAN BANK, NATIONAL ASSOCIATI	1	\$236,000
	UNITED COMMUNITY BANK	1	\$2,319,000
	WELLS FARGO BANK NATL ASSOC	15	\$871,000
	WEST CENT. DEVEL CORP	1	\$52,000
		3	\$4,959,000
WAKULLA	FLORIDA 1ST CAP. FINAN CORPORA	1	\$1,899,000
	SOUTHERN STATES BANK	1	\$2,810,000
	SYNOVUS BANK	1	\$250,000
		16	\$7,240,800
WALTON	BEACH COMMUNITY BANK	1	\$1,059,400
	COMMUNITY BANK, COAST	4	\$533,000
	FIRST HOME BANK	3	\$500,000
	FLORIDA BUS. DEVEL CORP	1	\$458,000
	REGIONS BANK	2	\$368,000
	SUNTRUST BANK	1	\$1,086,000
	SYNOVUS BANK	1	\$2,499,900
	WEST TOWN BANK & TRUST	1	\$502,500
		2	\$233,800
		2	\$930,600
WASHINGTON	MISSION VALLEY BANK	1	\$920,600
	WELLS FARGO BANK NATL ASSOC	1	\$10,000
Grand Total		1128	\$571,765,600



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Dates Covered: 10/1/2015 - 9/30/2016

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	105	\$67,662,000
SUNTRUST BANK	63	\$31,670,600
WELLS FARGO BANK NATL ASSOC	217	\$29,172,700
FLORIDA BUS. DEVEL CORP	33	\$26,653,000
SYNOVUS BANK	17	\$21,526,900
LIVE OAK BANKING COMPANY	16	\$21,505,000
AMERIS BANK	15	\$18,726,000
COMPASS BANK	100	\$17,456,700
STEARNS BK NATL ASSOC	27	\$16,124,300
INDEPENDENT DEVEL SERVICES COR	8	\$15,123,000
REGIONS BANK	26	\$13,175,000
BANKUNITED, NATIONAL ASSOCIATI	14	\$13,046,600
EVOLVE BANK & TRUST	5	\$12,735,000
TD BANK, NATIONAL ASSOCIATION	42	\$11,906,000
NEWTEK SMALL BUS. FINANCE INC.	15	\$11,591,100
PACIFIC PREMIER BANK	6	\$10,449,000
CELTIC BANK CORPORATION	50	\$9,594,500
IBERIABANK	4	\$8,917,200
JPMORGAN CHASE BANK NATL ASSOC	51	\$8,889,600
FLORIDA CAP. BANK NATL ASSOC	10	\$8,567,500
UNITED COMMUNITY BANK	10	\$8,359,000
HomeBANC NATIONAL ASSOCIATION	12	\$8,279,600
REUNION BK OF FLORIDA A DIVISI	2	\$7,280,000
WEST TOWN BANK & TRUST	5	\$7,241,800
ENTEGRA BANK	9	\$6,935,400
SOUTHERN STATES BANK	2	\$6,413,000
THE BANCORP BANK	5	\$5,769,800
NOA BANK	6	\$5,728,000
CRESTMARK BANK	3	\$5,440,000
YADKIN BANK	7	\$5,199,600
NORTHEAST BANK	2	\$5,126,000
FIRST HOME BANK	21	\$4,805,000
CITIZENS BANK	1	\$4,562,000
CBC NATIONAL BANK	5	\$4,235,000
FIRST SAVINGS BANK	2	\$4,195,000
FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
FIDELITY BK OF FLORIDA NATL AS	2	\$3,850,700
C1 BANK	3	\$3,806,500
SEACOAST NATIONAL BANK	15	\$3,762,800
WHITNEY BANK	16	\$3,693,100
EAGLEBANK	2	\$3,502,100
FIDELITY BANK	6	\$3,491,900
NORTH STATE BANK	3	\$3,474,000
FIFTH THIRD BANK	17	\$3,393,100
PARAGON BANK	5	\$3,283,900
KEYBANK NATIONAL ASSOCIATION	2	\$3,250,000
CENTRAL BANK	1	\$3,175,000
THE MINT NATIONAL BANK	3	\$2,980,000
READYCAP LENDING, LLC	5	\$2,953,000
BIZCAPITAL BIDCO I, LLC	1	\$2,802,000
PACIFIC CITY BANK	1	\$2,600,000
HOME LOAN INVEST BANK F.S.B.	1	\$2,465,000
GULFCOAST BUSINESS FINANCE, IN	6	\$2,447,000
STATE BANK AND TRUST COMPANY	4	\$2,408,000
RADIUS BANK	1	\$2,186,000



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Dates Covered: 10/1/2015 - 9/30/2016

Lender Name	Number of Loans	Dollar Amount
CENTENNIAL BANK	4	\$2,183,400
GEORGIA BANKING COMPANY	4	\$2,161,100
MEADOWS BANK	1	\$2,062,000
PNC BANK, NATIONAL ASSOCIATION	11	\$1,950,000
FIRST PARTNERS BANK	2	\$1,868,000
TRUSTMARK NATIONAL BANK	3	\$1,766,800
FIRST WESTERN SBLC, INC	1	\$1,665,000
LEGACY BANK OF FLORIDA	1	\$1,621,300
INSIGNIA BANK	1	\$1,475,000
FIRSTTRUST SAVINGS BANK	2	\$1,462,500
SMARTBANK	1	\$1,425,000
PACIFIC WESTERN BANK	1	\$1,418,000
FIRST FEDERAL BANK OF FLORIDA	4	\$1,275,200
RENASANT BANK	3	\$1,254,400
FLORIDA BANK OF COMMERCE	2	\$1,140,000
FIRST FINANCIAL BANK	3	\$1,093,000
COMMUNITY BANK, COAST	12	\$1,088,000
GATEWAY BK OF S.W. FLORIDA	2	\$1,072,000
BEACH COMMUNITY BANK	1	\$1,059,400
THE HUNTINGTON NATIONAL BANK	1	\$975,000
MISSION VALLEY BANK	1	\$920,600
INDEPENDENCE BANK	6	\$900,000
BLACK BUS. INVEST FUND OF CENT	5	\$881,900
UTAH COMMUNITY BANK	3	\$850,000
FIRSTATLANTIC BANK	2	\$774,000
BANK OF THE OZARKS	1	\$750,000
AMERICAN BUSINESS LENDING, INC	1	\$700,000
121 FINANCIAL CU	2	\$632,300
UNITED MIDWEST SAVINGS BANK	1	\$621,000
FIRST COMMERCE CU	2	\$550,000
CUSTOMERS BANK	1	\$538,000
COMMUNITYONE BANK NATL ASSOC	1	\$495,000
USAMERIBANK	1	\$437,000
CITIZENS STATE BANK	1	\$434,200
BANK OF AMERICA NATL ASSOC	4	\$408,500
BENEFICIAL BANK	1	\$395,200
FIRST CHATHAM BANK	1	\$386,000
TITAN BANK, NATIONAL ASSOCIATI	2	\$372,000
FORTUNE BANK	1	\$355,500
LIFTFUND, INC.	2	\$325,000
CEI 7(A) FINANCING, LLC	1	\$300,000
ACCION USA, INC.	3	\$299,000
ALTERRA BANK	1	\$296,500
PARADISE BANK	1	\$250,000
COMMUNITY DEVEL TRANSPORTATION	1	\$201,000
COLUMBIA BANK	1	\$195,000
ATLANTIC COAST BANK	1	\$161,000
BANK RHODE ISLAND	1	\$150,000
SPIRIT OF TEXAS BANK, SSB	1	\$150,000
OAKSTAR BANK	1	\$146,300
SIMMONS BANK	1	\$125,000
WEST CENT. DEVEL CORP	2	\$103,500
MCCOY FCU	1	\$50,000
<b>Grand Total</b>	<b>1128</b>	<b>\$571,765,600</b>





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Dates Covered: 10/1/2015 - 9/30/2016

Lender Name	Number of Loans	Dollar Amount
SUNTRUST BANK	63	\$31,670,600
WELLS FARGO BANK NATL ASSOC	217	\$29,172,700
SYNOVUS BANK	17	\$21,526,900
LIVE OAK BANKING COMPANY	16	\$21,505,000
AMERIS BANK	15	\$18,726,000
COMPASS BANK	100	\$17,456,700
STEARNS BK NATL ASSOC	27	\$16,124,300
REGIONS BANK	26	\$13,175,000
BANKUNITED, NATIONAL ASSOCIATI	14	\$13,046,600
EVOLVE BANK & TRUST	5	\$12,735,000
TD BANK, NATIONAL ASSOCIATION	42	\$11,906,000
NEWTEK SMALL BUS. FINANCE INC.	15	\$11,591,100
PACIFIC PREMIER BANK	6	\$10,449,000
CELTIC BANK CORPORATION	50	\$9,594,500
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JPMORGAN CHASE BANK NATL ASSOC	51	\$8,889,600
FLORIDA CAP. BANK NATL ASSOC	10	\$8,567,500
UNITED COMMUNITY BANK	10	\$8,359,000
HomeBANC NATIONAL ASSOCIATION	12	\$8,279,600
REUNION BK OF FLORIDA A DIVISI	2	\$7,280,000
WEST TOWN BANK & TRUST	5	\$7,241,800
ENTEGRA BANK	9	\$6,935,400
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THE BANCORP BANK	5	\$5,769,800
NOA BANK	6	\$5,728,000
CRESTMARK BANK	3	\$5,440,000
YADKIN BANK	7	\$5,199,600
NORTHEAST BANK	2	\$5,126,000
FIRST HOME BANK	21	\$4,805,000
CITIZENS BANK	1	\$4,562,000
CBC NATIONAL BANK	5	\$4,235,000
FIRST SAVINGS BANK	2	\$4,195,000
FIRST BANK FINANCIAL CENTRE	3	\$4,012,000
FIDELITY BK OF FLORIDA NATL AS	2	\$3,850,700
C1 BANK	3	\$3,806,500
SEACOAST NATIONAL BANK	15	\$3,762,800
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EAGLEBANK	2	\$3,502,100
FIDELITY BANK	6	\$3,491,900
NORTH STATE BANK	3	\$3,474,000
FIFTH THIRD BANK	17	\$3,393,100
PARAGON BANK	5	\$3,283,900
KEYBANK NATIONAL ASSOCIATION	2	\$3,250,000
CENTRAL BANK	1	\$3,175,000
THE MINT NATIONAL BANK	3	\$2,980,000
READYCAP LENDING, LLC	5	\$2,953,000
BIZCAPITAL BIDCO I, LLC	1	\$2,802,000
PACIFIC CITY BANK	1	\$2,600,000
HOME LOAN INVEST BANK F.S.B.	1	\$2,465,000
STATE BANK AND TRUST COMPANY	4	\$2,408,000
RADIUS BANK	1	\$2,186,000
CENTENNIAL BANK	4	\$2,183,400
GEORGIA BANKING COMPANY	4	\$2,161,100
MEADOWS BANK	1	\$2,062,000
PNC BANK, NATIONAL ASSOCIATION	11	\$1,950,000
FIRST PARTNERS BANK	2	\$1,868,000
TRUSTMARK NATIONAL BANK	3	\$1,766,800
FIRST WESTERN SBLC, INC	1	\$1,665,000
LEGACY BANK OF FLORIDA	1	\$1,621,300
INSIGNIA BANK	1	\$1,475,000
FIRSTTRUST SAVINGS BANK	2	\$1,462,500
SMARTBANK	1	\$1,425,000
PACIFIC WESTERN BANK	1	\$1,418,000



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Fiscal Year 2016

Dates Covered: 10/1/2015 - 9/30/2016

Lender Name	Number of Loans	Dollar Amount
FIRST FEDERAL BANK OF FLORIDA	4	\$1,275,200
RENASANT BANK	3	\$1,254,400
FLORIDA BANK OF COMMERCE	2	\$1,140,000
FIRST FINANCIAL BANK	3	\$1,093,000
COMMUNITY BANK, COAST	12	\$1,088,000
GATEWAY BK OF S.W. FLORIDA	2	\$1,072,000
BEACH COMMUNITY BANK	1	\$1,059,400
THE HUNTINGTON NATIONAL BANK	1	\$975,000
MISSION VALLEY BANK	1	\$920,600
INDEPENDENCE BANK	6	\$900,000
BLACK BUS. INVEST FUND OF CENT	5	\$881,900
UTAH COMMUNITY BANK	3	\$850,000
FIRST ATLANTIC BANK	2	\$774,000
BANK OF THE OZARKS	1	\$750,000
AMERICAN BUSINESS LENDING, INC	1	\$700,000
121 FINANCIAL CU	2	\$632,300
UNITED MIDWEST SAVINGS BANK	1	\$621,000
FIRST COMMERCE CU	2	\$550,000
CUSTOMERS BANK	1	\$538,000
COMMUNITYONE BANK NATL ASSOC	1	\$495,000
USAMERIBANK	1	\$437,000
CITIZENS STATE BANK	1	\$434,200
BANK OF AMERICA NATL ASSOC	4	\$408,500
BENEFICIAL BANK	1	\$395,200
FIRST CHATHAM BANK	1	\$386,000
TITAN BANK, NATIONAL ASSOCIATI	2	\$372,000
FORTUNE BANK	1	\$355,500
LIFT FUND, INC.	2	\$325,000
CEI 7(A) FINANCING, LLC	1	\$300,000
ACCION USA, INC.	3	\$299,000
ALTERRA BANK	1	\$296,500
PARADISE BANK	1	\$250,000
COMMUNITY DEVEL TRANSPORTATION	1	\$201,000
COLUMBIA BANK	1	\$195,000
ATLANTIC COAST BANK	1	\$161,000
SPIRIT OF TEXAS BANK, SSB	1	\$150,000
BANK RHODE ISLAND	1	\$150,000
OAKSTAR BANK	1	\$146,300
SIMMONS BANK	1	\$125,000
WEST CENT. DEVEL CORP	2	\$103,500
MCCOY FCU	1	\$50,000
<b>Grand Total</b>	<b>976</b>	<b>\$459,880,600</b>



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Fiscal Year 2016  
Dates Covered: 10/1/2015 - 9/30/2016

Lender Name	Number of Loans	Dollar Amount
FLORIDA 1ST CAP. FINAN CORPORA	105	\$67,662,000
FLORIDA BUS. DEVEL CORP	33	\$26,653,000
INDEPENDENT DEVEL SERVICES COR	8	\$15,123,000
GULFCOAST BUSINESS FINANCE, IN	6	\$2,447,000
Grand Total	152	\$111,885,000